

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

AGENDA

Monday, July 12, 2004
1:00 p.m.

Riverside County Administrative Center
First Floor Annex – Board Hearing Room
4080 Lemon Street
Riverside, CA 92501

*Please note meeting time
and location*

1. **CALL TO ORDER – Chairman Robin Reeser Lowe**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **BOARD MEMBER COMMENTS**

At this time members of the public may address the RCA Board of Directors regarding any items within the subject matter jurisdiction of the Board that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person. Any person wishing to address the Board on any matter, whether or not it appears on this agenda, is requested to complete a Request to Speak form available at the door. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Board in writing and only pertinent points presented orally.

5. **MINUTE APPROVAL – June 7, 2004**
6. **CONSENT CALENDAR:**
 - 6.1 **Adoption of Resolution No. 04-04, Request for NCCP Local Assistance Funds for Development of an Implementation Guidance Program and Management of NCCP Reserve Lands.**
7. **POLICY CALENDAR:**
 - 7.1 **Status of Permit Issuance**
 - 7.2 **RCA Conflict of Interest Code**
 - 7.3 **Status Report – MSHCP Guidance Manual Preparation and Training Workshops**
 - 7.4 **RCA Priorities and Organizational Structure**
 - 7.5 **Sub-lease Agreement between the RCA and Riverside-Corona Resource Conservation District**

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- 7.6 **Consideration and Possible Approval of Ordinance No. 04-01 Authorizing the Acceptance of Property by the RCA and the Execution of a Certificate of Acceptance Related Thereto**
- 7.7 **BOARD WORKSHOP: Riverside County Economic Development Agency (Brian Smith, Brian Beck, Patricia Lock Dawson, Best, Best, Krieger)
Items: Land Acquisition and Funding; Process and Prioritization;
Discussion of an Ordinance Establishing Property Acquisition Policy.**

8. GENERAL ANNOUNCEMENTS

- A. **WRCOG City Managers Technical Advisory Committee Meeting – Scoping Session -- Training of Responsible Agencies concerning MSHCP Implementation**

**Thursday, July 15, 2004 at 9:30 a.m.
County Administrative Center
Fourth Floor Conference Rooms C and D
4080 Lemon Street
Riverside, California, 92501**

City Managers and Planning Directors are strongly encouraged to attend.

9. ITEMS FOR NEXT MEETING

Members are invited to suggest additional items to be brought forward for discussion.

10. CLOSED SESSION

With respect to every item of business to be discussed in closed session pursuant to Government Code §§ 54956.9

- A. **Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – Existing Litigation**

- 1. Farm Bureau et al v. County of Riverside
Riverside County Superior Court Case No.: RIC 396565

- B. **Conference with real property negotiator pursuant to Government Code Section 54956.8**

- 1. **Property:** APN 429-140-044, 429-140-045, 429-140-046, 429-140-047, 429-140-048, 429-140-049, 429-140-050, 429-140-051 (Location)
Negotiating Party: Higgins
Agency Negotiator: General Manager or designee
Under Negotiation: Price/Terms/Conditions of Payment

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11. ADJOURNMENT

Meeting to be adjourned to August 2, 2004

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